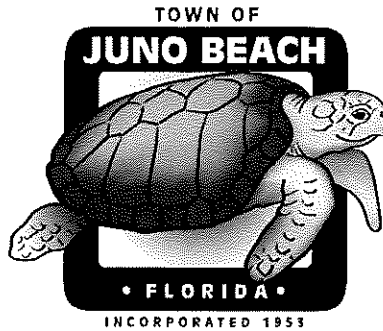




CLOSED EXECUTIVE SESSION MINUTES

April 22, 2026 at 4:00 PM

Council Chambers – 340 Ocean Drive

PRESENT: DAVE SANTILLI, MAYOR
DIANA DAVIS, VICE MAYOR
DD HALPERN, VICE MAYOR PRO TEM
MAX FRASER, COUNCILMEMBER
SCOTT SHAW, COUNCILMEMBER

ALSO PRESENT: CAITLIN COPELAND-RODRIGUEZ, ACTING TOWN MANAGER
TG LAW PLLC, TOWN ATTORNEY
HUDSON GILL, TOWN ATTORNEY

CALL TO ORDER - 4:00PM

Mayor Santilli called the meeting to order at 4:00pm. He stated that the Council will be conducting a private attorney-client session to discuss status of litigation Case Name: 390 Jupiter v. Town of Juno Beach; Case Number: 25-cv-81053-ELA; GC2025289165, 15th Judicial Circuit in and for Palm Beach County pursuant to section 286.011(8), Fla. Stat. He stated that this session is estimated to last approximately 30 minutes.

Mayor Santilli stated that the Town Clerk Designee will now call the roll of all required attendees for the record.

ROLL CALL - TOWN CLERK DESIGNEE

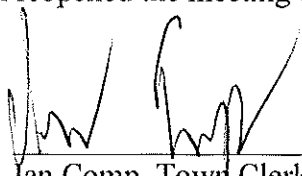
Town Clerk Designee conducted the roll and stated that a quorum is present.

BUSINESS

Mayor Santilli closed the session to the public.

Mayor Santilli reopened the meeting to the public and adjourned at 5:00.

ATTEST:



Ian Comp, Town Clerk Designee